CITY OF ETON, GEORGIA COUNCIL MEETING MINUTES JANUARY 5, 2016

These minutes are provided as a convenience and service to the public, media, and staff. It is not the intent to transcribe proceedings verbatim. Any reproduction of this summary must include this notice. Some public comments are noted and heard by Council, but not quoted. This is an official record of the City of Eton, Georgia, Council Meeting proceedings.

The Eton Council met January 5, 2016 at 7:00 p.m. with Mayor Cantrell presiding.

Council Members Present: Anthony Ridley, Jim Bartley, Steve Shaw and Joan Dooley

Staff Present: Terry Miller, City Attorney

Kim Hall, City Clerk

Brent Hooper, Police Chief Todd Pasley, Sergeant Brian Flood, Fire Chief Clinton Flood, Street Dept.

OATHS OF OFFICE

Attorney Miller administered the Oaths of Office to Council Member Bartley and Council Member Dooley.

CALL TO ORDER

Following the Call to Order by Mayor Cantrell, Council Member Shaw made the motion to accept the December 1, 2015 Council Meeting Minutes as submitted in writing by the Clerk. Council Member Ridley seconded and all were in favor.

APPOINTMENTS

Council Member Shaw made the motion to approve the following 2016 appointments:

Mayor Pro Tem Police Chief Joan Dooley **Brent Hooper** Judge Pro Tem Clinton Flood Steve Hampton Street Dept. Fire Chief **Brian Flood** Attorney Terry Miller Auditor R.M. Dobbs Asst. Fire Chief **Joey Torres** City Clerk Kim Hall Tree Board **Judy Bostic**

Personnel Committee Joan Dooley/Steve Shaw Planning Commission Choate/Stephens DDA Billy Cantrell/Martha Shaw Water Committee Anthony Ridley

Commissioner Commit: Jim Bartley

Council Member Bartley seconded and all were in favor.

COUNCIL MEETING MINUTES JANUARY 5, 2016 PAGE TWO

Fire Report given by Chief Flood is attached.

NEW	BUS	INESS
------------	------------	--------------

SOLITHEAST CONNECTIONS - Tre	ey Adams and David Wooten
300 MEAST CONNECTIONS THE	Jy Addins and David Wooten
upcoming natural gas line renewa (45) days. They do their very bes lane traffic blockages at times. The	ar and Kevin Cummings from Atlanta Gas Light, explained the all project. The project should be completed in approximately forty-fivent to leave all tree and root systems undisturbed. There will be single hey expect their clean up efforts to leave affected Eton streets in bette on. The Mayor and Council granted the excavation permit.
SEWER SERVICE DELIVERY AGREE	MENT
as submitted by Steve Smith, Cha	il Members to carefully review the Sewer Service Delivery Agreement atsworth Water Commission. The Mayor and Council will conduct a :00 p.m. to discuss the agreement.
OLD BUSINESS	
2016 OPERATING BUDGETS ADOR	PTION
Council Member Shaw made the	motion to adopt the 2016 Operating Budgets as follows:
General Operating Budget Cemetery Budget Special Events Budget SPLOST Budget	\$1,231,830 \$ 64,398 \$ 15,700 \$ 134,000
Council Member Dooley seconde	ed and the vote was unanimous in favor.
DEPARTMENT REPORTS	
POLICE REPORT	
Georgia Department of Transport Road and Highway 411. There ha	per is attached. Chief Hooper and Sergeant Pasley will again ask tation to install a traffic signal at the intersection of Mt. Carmel Church ave been six traffic accidents at this intersection since September, 2015 ecreasing the speed limit in that area.
FIRE REPORT	

COUNCIL MEETING MINUTES JANUARY 5, 2016 PAGE THREE

MAYOR'S REPORT

Mayor Cantrell and Council Member Dooley attended the town meeting on the future railroad port authority location. At the meeting, CSX officials stated there are no plans for a second railroad track and they do not anticipate an increase in train traffic.

ATTORNEY'S REPORT

None

BUSINESS FROM THE FLOOR

James McCraney, Meco Builders, submitted a fire department renovation and construction proposal. The Mayor and Council will discuss the proposal at the work session on January 12, 2016, at 7:00 p.m.

ADJOURNMENT

There being no further business for consideration, Council Member Bartley made the motion to adjourn at 8:15 p.m. Upon second from Council Member Dooley and a unanimous vote, the meeting was adjourned.